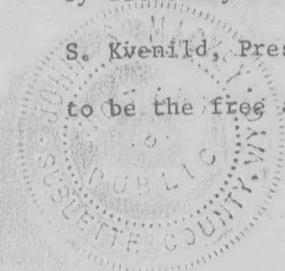


State of Wyoming)
) ss.
County of Sublette)

On this 4th day of October, 1961, before me appeared
Miriam J. Barlow and John S. Kvenild, to me personally known, who, being by me
duly sworn did say that they are the president and secretary of Bar Cross
Land and Livestock Company, a Wyoming Corporation, respectively, and that the
seal affixed to said instrument is the corporate seal of said corporation, and
that said instrument was signed and sealed on behalf of said corporation
by authority of its board of directors and said Miriam J. Barlow and John
S. Kvenild, President and Secretary, respectively, acknowledged said instrument
to be the free act and deed of said corporation.



John S. Mackey
NOTARY PUBLIC

My Commission expires on the 3rd day of April, 1964.